

**MINUTES of a Meeting of Council for the Township of North Frontenac, held Thursday, July 19, 2007 at the Barrie Township Hall, Cloyne, Ontario**

**PRESENT:** Mayor Ron Maguire; Deputy Mayor Jim Beam; Councillor Fred Perry and Councillor Wayne Good – Ward 1; Councillor Wayne Cole and Councillor Lonnie Watkins – Ward 2; and Councillor Bob Olmstead – Ward 3.

**ALSO PRESENT:** Cheryl Robson, CAO and Brenda Defosse, Clerk

**1. CALL TO ORDER**

The Mayor called the meeting to order at 7:00 p.m.

**2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

Good declared an interest in Bills and Accounts.

**3. DELEGATIONS**

a) Pine Meadow Nursing Home – Bldg. Maintenance Committee Chair, Ernest Lapchinski and Anne Chisholm, Chair of the Management Committee

The Mayor explained the Provincial Funding GAP, and as the Warden, suggested they send a letter to the County of Frontenac requesting to be a delegation at County Council.

b) United Way – Homelessness Study Consultant: Jeff Wood

The report is to be presented to County Council this fall.

c) Northern Frontenac Community Services Re: Northern Rural Youth Program (NRYP) - Spokesperson: Lori Hampton

Delegation “c” arrived at 9:30 p.m.

(See Delegation presentations attached)

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #328-07**

**THAT** Council supports the request from Northern Frontenac Community Services for the Northern Rural Youth Program with respect to:

a) Transporting equipment jointly with Central Frontenac;

b) Providing a place to store all of the equipment in the off seasons in alternate years;

c) Providing liability insurance for the Program when taking place on Municipal property, with the understanding that the ownership and maintenance of the actual equipment stay with the North Frontenac Community Services.

**Carried**

**4. ADOPTION OF MINUTES (COUNCIL AND COMMITTEE)**

**Moved by Councillor Perry, seconded by Councillor Cole**

**#308-07**

**THAT** the Minutes of a Regular Meeting of Council and a Closed Meeting of Council dated June 28, 2007, be adopted as circulated;

**AND THAT** the Minutes of the Essential Level Emergency Management Program Committee Meetings dated June 12 and June 25, 2007; the Fire and Emergency Services Committee dated June 14, 2007 and a Closed Session of the Fire and Emergency Services Committee dated June 14, 2007, be adopted as circulated

**Carried**

## 5. BUSINESS ARISING OUT OF MINUTES

None

## 6. OLD BUSINESS

a) Water Regulations – Testing of Barrie Township Hall

**Moved by Councillor Olmstead, seconded by Councillor Good #309-07**

**THAT** Council authorizes the installation of a water purification system in the Barrie Township Hall immediately at an estimated cost of \$3,300.00 plus taxes, plus yearly maintenance of the system at \$780.00 taxes included;

**AND THAT** the CAO is authorized to put out an RFP for the other community facilities.

**Carried**

## 7. COMMUNICATIONS – Administrative Report

### Section A

**Moved by Councillor Perry, seconded by Councillor Cole #310-07**

**THAT** Section A Items of the Clerk's Administrative Report entitled Communications of Interest to Council dated July 12, 2007, as set out below, be received for information.

### AMO/Ministry Bulletins, Etc.

Alert #07/036 – AMO Report to Members on June 2007 Board Meeting

Alert #07/037 – Ministry of Community and Social Services Announces Public Review of Transportation Standard

Alert #07/038 – Federal Gas Tax Implementation Update

Alert #07/039 – Province Proclaims the Clean Water Act – Municipal Government Action is Required

Alert #07/040 – Federal Government Announces Negotiations Process to Conclude Agreements on the Building Canada Fund

Alert #07/041 – Update – Re: Ministry of Community and Social Services Announcement On Public Review of Transportation Standard

AMO FYI #07-009 – Transitioning Municipalities to the Electricity Market

AMO FYI #07-010 – 25 Municipalities Now Saving Money Through Bulk Purchasing of Electricity With LAS

AMO FYI #07-011 – Toronto Star Editorial, June 30 – President of AMO

AMO FYI #07-012 – AMO/LAS Moving Ahead with Closed Meetings Investigator Program

AMO FYI #07-013 – AMO Board Approves the Extended Producer Responsibility Discussion Paper

AMO FYI #07-014 – AMO/AMRC Response to MHSW

OGRA Alert – June 21, 2007 – ROMA/OGRA Combined Conference Housing

OGRA Alert – June 25, 2007 – Municipal DataWorks Needs Your Data

OGRA Alert – July 11, 2007 – OGRA Board Identifies Key Issues to be Raised during Upcoming Election

MMAH News Release & Backgrounder - 2008

1. Township of Greater Madawaska Notice of Zoning Amendment and Public Meeting dated June 28, 2007
2. FCM – July 11, 2007 Announcement Re: New Funding Opportunity for Water And Brownfields Projects

3. Land O'Lakes Tourist Association June 2007 Newsletter
4. Report of the Secretary-Treasurer on Nominations to the 2007-2008 AMO Board of Directors
5. Change of Name as of July 1 – the Mississippi Rideau Septic System Office formerly known as the Tay Valley Septic Office
6. News from the Frontenac CFDC – Spring 2007
7. Pitch-In Ontario – Municipal Conference
8. The Eastern Ontario Municipal Conference – Sept. 14, 15 and 16
9. Stewardship Ontario – enclosure of first payment
10. June 2007 Report to the Community from Kingston's university hospitals and the University Hospitals Kingston Foundation (to view please see the Clerk)
11. Municipal Advisory Foundation – Algonquin Land Claim Memo dated June 29, 2007
12. KFL&A Public Health Re: Beach Sampling
13. Ministry of Citizenship & Immigration Re: Ontario Medal for Good Citizenship
14. Ministry of the Attorney General Ontario Victim Services Secretariat – Invitation for applications for the Community Hate-crimes Response Grants Program
15. Weathering The Change – Climate Change Workshops – Sept. 15 and 22
16. The Municipality of Trent Hills Letter dated June 4, 2007 – Efforts of the Canadian Advocates for Tax Awareness (CAFTA) and Canadian National Taxpayers Coalition (CNTC)
17. Municipality of Huron East Letter dated June 11, 2007 request for support regarding the present process and time delays in obtaining Certificates of Approval and Permits to Take Water
18. The United Counties of Stormont, Dundas and Glengarry request for support regarding a Provincial funding program with 100% reimbursement to municipalities of their annual lost property tax revenue on farmland and managed forest properties
- ~~19. Greater Sudbury's request for support regarding the enactment of Bill 150 which would increase Ontario's minimum wage increased to \$10/hour~~
20. City of Owen Sound's request for support in requesting the Provincial Government to fulfill its responsibility and pay for 100% of Court Security costs

**Carried**

**Moved by Councillor Perry, seconded by Councillor Cole #311-07**

**THAT** Item(s) A 19 of the Communications of Interest to Council Administrative Report dated July 12, 2007, be brought forward to Section B to be acted upon.

**Carried**

**B: Action Items: (to include items brought forward from Section A above by a member of Council)**

A19. Greater Sudbury's request for support regarding the enactment of Bill 150 which would increase Ontario's minimum wage increased to \$10/hour

**Moved by Councillor Perry, seconded by Councillor Cole #312-07**

**THAT** Council supports the Request for Support received from the City of Greater Sudbury in recognizing the government's basic role to protect those citizens in our society who are most vulnerable and in need, and hereby endorses provincial Bill 150 and petitions Queen's Park to enact Bill 150. The Bill would raise the minimum wage to \$10.00/hour immediately and not by 2010 as outlined in the spring 2007 Ontario budget;

**AND THAT** copies of this motion be forwarded to the Premier of Ontario, the Minister of Labour, the Minister of Municipal Affairs and Housing and to Leona Dombrowsky, MPP and Scott Reid, MP.

**Carried**

## **8. DEPARTMENT HEAD / COUNCIL MEMBER ADMINISTRATIVE REPORTS**

a) Clerk and PWM – Re: Waste Bins for Bulk Items

**Moved by Councillor Watkins, seconded by Councillor Good #313-07**

**THAT** the PWM and Clerk’s Administrative Report as amended, dated July 10, 2007 be received for information;

**AND THAT** a 20 yard bin be placed at three North Frontenac Waste sites, those being 506, Plevna and Mississippi, for bulkier items and when full, hauled out of the municipality by an approved outside hauler, as per Option #2 of the PWM and Clerks Administrative Report dated July 10, 2007, that being \$250 per haul and a tipping fee of \$130/ton.

**Carried**

## **9. TASK FORCE NOTES AND REPORTS**

a) Community Facilities Needs Analysis Task Force – Member Appointment, (Terms of Reference pending Inaugural Meeting)

**Moved by Councillor Watkins, seconded by Councillor Good #314-07**

**THAT** the following persons are hereby appointed to the Community Facilities Needs Analysis Task Force:

Chairperson - Deputy Mayor Jim Beam

Ward 1 Council Member - Fred Perry

Ward 2 Council Member - Wayne Cole

Municipal Staff - REDPC or the Clerk in his/her absence

Ward 1 Residents’ Representatives – Pauline Smart

- Dave Cuddy

Ward 2 Residents’ Representatives – Dan Hill

- Betty Hunter

Ward 3 Residents’ Representatives – Marily Seitz

- John Kittle

**Carried**

**Moved by Councillor Olmstead, seconded by Councillor Good #315-07**

**THAT** Council approves the Draft Terms of Reference of the Community Facilities Needs Analysis Task Force as amended, dates to follow.

**Carried**

b) Cemetery Task Force

**Moved by Councillor Watkins, seconded by Councillor Good #316-07**

**THAT** Council approves the following names being all the members of the Garden Group to be added to the Cemeteries Task Force:

Anderson, Peggy	Paré, Martine
Black, Audrey	Postma, Stella
Brown, Sandy	Potyok, Jane
Burley Barbara	Proctor, Marion
Chatson, Sheri	Rahm, Peggy
Clancy, Karea	Salmond, Tammy
Conner, Julie	Scott, Bev

Conner, Trudy	Scott, Louise
Cuddy, Ila	Seguin, Joanne
Davis-Mayer, Nancy	Shuler, Lynda
Douglas, Elaine	Snider, Judy
Emond, Lois	St Jean, Hugette
Fradenburgh, Nancy	Stevens, Betty
Hawley, Denise	Taylor, Kelly
Hobbs, Nellie	Thompson, Barb
Hogg, Louise	Trickey, Mike
Houle, Jean Ann	Trull, Sylvia
Houle, Marilyn	Ward, Judi
Hughes, Georgina	Wilson, Marlene
Kelly, Mary	Woods, Rosemary
Lemke, Venessa	Young, Lynn
Machan, Heather	
McCall, Karen	
McCulloch, Carolyn	
McEvoy, Lynn	
McFadden, Nell	
Meeks, Sandra	
Meidema, Ben	

**Carried**

**Moved by Councillor Good, seconded by Councillor Watkins #317-07**

**THAT** Council approves the Draft Terms of Reference of the Cemeteries Task Force.

**Carried**

## 10. BILLS AND ACCOUNTS

Good had declared a Pecuniary Interest at the start of the meeting and refrained from the discussion and/or voting.

**Moved by Councillor Watkins, seconded by Councillor Olmstead #318-07**

**THAT**, the following Vouchers in the amount of \$ 830,211.89 be approved for payment:

- June 22, 2007 @ \$ 322,398.00
- June 22, 2007 @ \$ 310,857.00
- June 25, 2007 @ \$ 3,204.30
- June 28, 2007 @ \$ 16,303.00
- July 5, 2007 @ \$ 120,777.02
- July 12, 2007 @ \$ 29,576.78
- July 12, 2007 @ \$ 27,050.79
- July 12, 2007 @ \$ 45.00

**Carried**

## 11. NEW BUSINESS

a) Meeting with Lanark Highlands to discuss concerns of mutual interest. The Mayor, Deputy Mayor, Clerk, CAO and the PWM are to attend. There will also be a meeting with Greater Madawaska, with the Mayor, Councillor Perry, Clerk, CAO and PWM to attend.

b) 45 Degree Latitude – offer of assistance with various municipal items, including doctor recruitment, municipal newsletters etc. The CAO is to provide the REDPC with a copy to obtain details.

c) Mayor’s letter to be mailed in final tax bills – The Mayor advised he will provide the CAO/Treasurer with his letter in the next few days for Council’s approval.

d) Shore Road Closing Applications for Approval In Principle (3)

**Moved by Councillor Good, seconded by Councillor Olmstead #319-07**

**THAT** Applications to Close the Shore Road Allowances abutting properties:

a) Part of Lot 4, Concession 11 being Part 1 on Plan 13R-18639 in the geographic Township of Clarendon (Raycroft – Grindstone Lake);

b) Part of Lot 28, Concession 14 being Lot 21 on Plan 1115 in the geographic Township of Barrie (Irving – Mazinaw Lake);

c) Part of Lot 27, Concession 10 being Parts 4, 5 and 6 on Registered Plan 13R-15759 in the geographic Township of Barrie (Henry – McCausland Lake);  
in the Township of North Frontenac be approved in principle by Council.

**Carried**

## **12. OTHER BUSINESS – Verbal Reports**

a) Ardoch Algonquin First Nations & Allies (AAFNA)

Mayor Maguire

Cole asked what burden the extra policing at the Robertsville mine site will have on North Frontenac taxpayers? The Mayor stated North Frontenac’s policing is not by contract but by status quo based on last year’s expenditure plus a reconciliation of the current year. The CAO indicated the extra policing is tracked under a separate code and the OPP are to get back to her with details. Cole asked if the expense is exorbitant, can we ask for Federal assistance? The CAO will find out when the OPP call back.

*“Note: Clarification was received on July 20, 2007: Sergeant Jeff McCann, Sharbot Lake OPP, advised the CAO that this major incident is a Provincial responsibility.”*

b) Clar/Mill Community Archives  
Nothing to report

Councillor Watkins

c) Economic Development Envelope  
Nothing to report as unable to attend last week’s meeting.

Councillor Olmstead

d) Community Facilitation Team Re: “Engaging  
People in Building Inclusive Communities

Deputy Mayor Beam

A meeting is planned for mid August on the Clarendon Central Public School grounds.

e) Environmental Envelope -

Deputy Mayor Beam

i) Madawaska Highlands/Timber Management Fish & Wildlife  
Nothing to report

ii) Mississippi Valley Conservation

Source Water Protection – Each Municipality can make a recommendation for a Municipal Representative on the Source Water Protection Committee in August.

**Moved by Deputy Mayor Beam, seconded by Councillor Perry #320-07**  
**THAT** Council approves the appointment process for Municipal Members to the proposed Source Water Protection Committee "Members by System".  
**Carried**

f) Social Services Envelope Councillor Cole  
i) Pine Meadow Nursing Home

Cole advised he was pleased with Council's reception and remarks to the Pine Meadow Nursing Home representatives and the Mayor's suggestion that they be a delegation before County Council. Cole also stated the Garden Club, noted earlier as members of the Cemeteries Task Force, prepared the gardens at Pine Meadow and must be viewed to appreciate the work this group has done.

ii) Rural Routes Transportation Services  
Nothing to report

### 13. BY-LAWS

a) **#42/07** – A By-law to authorize the Mayor and Clerk to sign a Restricted Covenant Agreement with Charles Moore and Carol Jane Moore and with Vernon Lang

**Moved by Councillor Good, seconded by Councillor Watkins #321-07**

**THAT** By-law #42-07, being a by-law to authorize the Mayor and Clerk to execute a Restrictive Covenant Agreement between the Township of North Frontenac and Charles Moore and Carol Jane Moore; and between the Township of North Frontenac and Vernon Lang be read a first and second time.

**Carried**

**Moved by Councillor Good, seconded by Councillor Watkins #322-07**

**THAT** By-law #42-07 be read a third time and finally passed.

**Carried**

b) **#47/07** – A By-law to authorize the Mayor and Clerk to sign a Development Agreement with David Garrow and Kimberly Garrow

**Moved by Councillor Olmstead, seconded by Councillor Good #323-07**

**THAT** By-law #47-07, being a By-law to authorize the Mayor and Clerk to sign a Development Agreement with David Garrow and Kimberly Garrow be read a first and second time.

**Carried**

**Moved by Councillor Olmstead, seconded by Councillor Good #324-07**

**THAT** By-law #47-07 be read a third time and finally passed.

**Carried**

c) **#48/07** –A By-law to Stop Up, Close and Sell Parts of Shore Road Allowances (Wickware/Vermeulen/Moore/Fernleigh Lodge)

**Moved by Councillor Good, seconded by Councillor Olmstead #325-07**

**THAT** as required by By-law #19-98,

- Part of the shoreline road allowance abutting Part of Lot 18, Concession 13, described as Parts 13, 14, 16, 17 and 18 on Registered Plan 13R-18557, in the geographic Township of Clarendon (Kashwakamak Lake - Fernleigh Lodge)
- Part of the shoreline road allowance abutting Lot 15, Plan 1325, described as Part 1 on Plan 13R-18759 in the geographic Township of Barrie (Moore – Big Gull Lake)

- Part of the shoreline road allowance abutting Lot 28, Concession 10, described as Part 2 on Plan 13R-18832 in the geographic Township of Barrie (Wickware/Vermeulen – Little Mississippi River) be declared as surplus and sold to the adjoining owners.

An appraisal of these properties is not necessary as these are road allowances.

**Carried**

**Moved by Councillor Perry, seconded by Councillor Cole #326-07**

**THAT** By-law #48-07, being a By-law to Stop Up, Close and Sell Parts of Shore Road Allowances: Parts 13, 14, 16, and 18 on Plan 13R-18557 (Fernleigh Lodge); Part 1 on Plan 13R-18759 (Moore) and Part 2 on Plan 13R-18832 (Wickware/Vermeulen) be read a first and second time.

**Carried**

**Moved by Councillor Good, seconded by Councillor Watkins #327-07**

**THAT** By-law #48-07 be read a third time and finally passed conditional upon receiving notification from Bell Canada they have no objections to these Shore Road Allowances being closed and sold.

**Carried**

#### **14. PUBLIC OPEN FORUM**

The Mayor gave 15 minutes for questions from the Gallery, stipulating such questions must pertain to items contained in today's Agenda. Questions were asked, by various members of the public and answered by the Mayor, dealing with the following topics:

1. Shore Road Allowance purchases
2. 911 information regarding Rekierview lane

#### **15. CLOSED SESSION**

**Moved by Councillor Good, seconded by Councillor Olmstead #329-07**

**THAT** Council retires to closed session at 10:30 p.m. to discuss:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees.

**Carried**

#### **OPEN SESSION**

**Moved by Councillor Good, seconded by Councillor Olmstead #330-07**

**THAT** Council returns to open session at 11:30 p.m.

**Carried**

**Moved by Councillor Olmstead, seconded by Councillor Good #331-07**

**THAT** the four staff who work directly in Administration increase their working hours from 35 to 37.5 hours per week effective July 30, 2007.

**Carried**

#### **12. OTHER BUSINESS (Continues)**

The Clerk advised that the hedge at the Old MNR Buildings in Plevna has been trimmed.



The Mayor advised that the main focus at the Buckshot Lake Cottage Association meeting was Uranium mining. However, Council has not had a debate on this matter as information is still being received. The Clerk was instructed to schedule a meeting with the Ministry of Northern Development and Mining to enable Council to receive further clarification on the Act and the proposed mining site(s), if possible.

The Mayor asked the CAO to instruct John Ibey, Public Works Manager, to have Buckshot Lake Road yellow line painted included as part of the 2007 line painting project due to safety issues.

**16. ADJOURNMENT**

**Moved by Councillor Good, seconded by Councillor Olmstead #332-07**

**THAT** the meeting adjourns at 11:34 p.m. until August 16, 2007 or at the call of the Chair.  
**Carried**

---

**Mayor**

---

**Clerk**